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RESOLUTION NO. 2022-04

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.

WHEREAS, the Mason Transit Authority Board has adopted policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest value for such items;

WHEREAS, Mason Transit Authority has abandoned the majority of capital asset office equipment ID 53001, the outdated Shoretel phone system placed in service on March 1, 2011. An audit of active capital assets has determined that a partial disposal of this asset is in order; and

WHEREAS, there is no value to the abandoned components and by the disposal of such assets, MTA will properly reflect the value of the active portion of capital asset 53001;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the abandoned phone system and licenses be deemed surplus pursuant to MTA's disposition of surplus property policy.

Adopted this 18th day of January, 2022.

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Chair

[Vacant], Vice Chair

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Cyndy Brehmeyer, Authority Member

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Amy Asher, General Manager

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Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by:
Tracy Becht
Tracy Becht, Clerk of the Board

DATE: 1/24/2022